

**CLOSED MEETING MINUTES
WEDNESDAY, MAY 9, 2018
HELD IN THE VILLAGE OF SUNDRIDGE COUNCIL CHAMBERS**

Council moved into closed session at 7:35 p.m.

PRESENT: Mayor Lyle Hall, Deputy Mayor Ryan Jeffers, Councillors Jason Newman, Russell Becker, and Don Richardson (departed at 7:50 p.m.)

STAFF PRESENT: Karen Fraser, Clerk Administrator

The meeting was called to order by Mayor Lyle Hall.

The closed meeting has been called to deal with:

1) **Labour relations or employee negotiations**

a) Municipal Succession Plan

Council considered information provided by the Clerk Administrator and gave direction to continue with recruitment activities.

2) **Advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose;**

a) Richardson OMB Appeal

Council considered the confidential information and directed the Clerk Administrator to communicate with the Village of Sundridge solicitor on this matter.

3) **Adjournment at 8:10 p.m.**

Lyle Hall, Mayor

Karen Fraser, Clerk Administrator